



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### COMMITTEE OF THE WHOLE

*William B. Dunaway, Mayor*  
*Annette Paige Lewis, Ward 1*  
*Grif Chalfant, Ward 2*  
*Holly Marie Walquist, Ward 3*  
*Irvan A. "Van" Pearlberg, Ward 4*  
*Rev. Anthony Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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**Monday, June 08, 2009**

**4th Floor Conference Room**

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20090512      **Regular Meeting - May 11, 2009**

Review and approval of the May 11, 2009 regular meeting minutes.

*Approved*

20090555      **BLW Report**

Report on the actions of the BLW Board Meeting of June 8, 2009 by Councilman Jim King.

*Reported*

20090472      **Adoption of recommended Budget for FY2010**

Adoption of the Annual Budget for fiscal year ending June 20, 2010, for the various funds of the City of Marietta and enacting the tentative Ad Valorem tax levies for said fiscal year for support of the City of Marietta governmental operations and other public purposes, and debt service obligations. Further, the hotel/motel and 3% auto rental tax funds shall be allocated according to the FY2010 Preliminary Budget Welcome Center Contract Worksheet presented by staff.

*Recommended for Approval - Consent Agenda*

20090473      **Welcome Center Contract**

Approval of a request to allocate hotel/motel and 3% auto rental tax funds according to the FY2010 Preliminary Budget Welcome Center Contract Worksheet presented by staff and approve the FY2010 Welcome Center contract.

*Approval with the funds allocated according to the FY2010 Preliminary Budget Welcome Center Contract Worksheet presented by staff.*

*Recommended for Approval - Consent Agenda*

20090574      **Clarke Library Lease**

Update on the Clarke Library.

*Recommended for Approval - Consent Agenda*

*Request for approval of a Lease Contract for the Clarke Library between the City of Marietta and K. Mike Whittle Designs, Inc.*

*Council members Walquist and Lewis opposed*

20090376      **2005 SPLOST Interest Proceeds**

Review and approval of an Ordinance to allocate 2005 SPLOST interest proceeds.  
***Recommended for Approval - Consent Agenda***

20090579      **Roswell Street Alternatives**

Consideration of three possible alternatives to extend improvements to Roswell Street between Barnes Street and Victory Drive.

***Recommended for Approval - Consent Agenda***

*Approval of Alternative 4 regarding the extension of improvements to Roswell Street between Barnes Street and Victory Drive.*

*\*A new motion was also added to the Committee of the Whole agenda regarding an amendment to the SPLOST Project List.*

20090556      **Draft Council Agenda**

Review and approval of the May 10, 2009 DRAFT City Council Agenda.

***Discussed***

- under Minutes: Agenda items 20090513 and 20090514 were added to the consent agenda.*
- under Ordinances: Agenda items 20090538 and 20090539 were removed from the agenda. Agenda item 20090568 was added to the consent agenda.*
- under City Attorney: Agenda item 20090546 was removed from the agenda.*
- under Finance: Agenda items 20090472 and 20090473 were added to the consent agenda.*
- under Other Business: Agenda items 20090544 and 20090516 were added to the agenda.*

20090557      **Executive Session**

Executive Session to discuss Legal, Personnel and/or Real Estate matters.

***Held***